

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA,	:	
	:	17-cr-0047-DLC
v.	:	
	:	
MAHMOUD THIAM,	:	
	:	
Defendant.	:	
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**DECLARATION OF PAUL E. SUMMIT IN FURTHER SUPPORT OF
MAHMOUD THIAM'S MOTION FOR PRETRIAL RELEASE**

Paul E. Summit, pursuant to 28 U.S.C. § 1746, declares:

1. I am a member of the New York State Bar, admitted to practice to this Court, and a partner at Sullivan & Worcester LLP, attorneys for the defendant Mahmoud Thiam in this case.
2. I submit this declaration in further support of Mr. Thiam's motion for a set of reasonable bail conditions leading to his pretrial release from custody.
3. Attached as Exhibit 12 is a true and correct copy of the Power of Attorney dated September 6, 2010.
4. Attached as Exhibit 13 is a true and correct copy of the Power of Attorney dated November 8, 2010.
5. Attached as Exhibit 14 is a true and correct copy of the current Statement of County/Town Taxes for 771 Duell Road, Stanford, New York.
6. Attached as Exhibit 15 is a true and correct copy of the October 17, 2016 letter from M/S Maximus Group DMCC to Mohamed Ali Rashed Alabbar.
7. Attached as Exhibit 16 is a true and correct copy of the Notice of Petition dated December 29, 2016.

8. Attached as Exhibit 17 is a true and accurate copy of the Petition for Nonpayment dated December 29, 2016.

Dated: New York, New York
January 30, 2017

/s/ Paul E Summit
Paul E Summit